



LINCOLN COUNTY FIRE PROTECTION DISTRICT

June 17, 2013
Commission Chambers
Lincoln County Courthouse
181 Main Street
Pioche, Nevada

Trustees

Paul Mathews
Kevin Phillips
Adam Katschke
Paul Donohue
Ed Higbee

#1-CALL TO ORDER/ROLL CALL

Vice Chairman Kevin Phillips called the meeting to order at 10:59 a.m.

PRESENT: ADAM KATSCHKE
KEVIN PHILLIPS
PAUL MATHEWS
PAUL DONOHUE
ED HIGBEE

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 6-11-13 to comply with the open meeting law.

#2-PUBLIC COMMENT

Ed called for public comment. None offered.

#3-MINUTES

Adam made a motion to approve the minutes; seconded by Paul D. All voted in favor.

#4-FIRE CHIEF UPDATE

Rick Stever reported that he picked up the brush truck from Ely Division of Forestry last Friday. It looks nice but while driving it home he discovered some mechanical issues. Rick will have a mechanic look at it tomorrow to discern why it is leaking oil. There have been no fires.

#5-VOUCHERS

Paul D. made a motion to approve the vouchers; seconded by Adam. All voted in favor.

#6-EQUIPMENT PURCHASE

Rick sent out five requests for estimates on hoses, nozzles, fittings, ladders, etc. He received two back, one from LN Curtis (approximately \$10,000) and one from Fire Trucks Unlimited (approximately \$12,000). **Kevin made a motion to approve the purchase of firefighting equipment to outfit the new truck from LN Curtis in the amount of \$10,340.30; seconded by Paul D. All voted in favor.**

#7-PUBLIC COMMENT

Ed called for public comment. None offered.

#8-ADJOURN

There being no further business for the Board to attend, Ed adjourned the meeting at 11:04 a.m.

Attest: _____ Approve: _____